

# MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 152

Helena, Montana

**July 23-24, 2009**

**Meeting Agenda**

***(All Times Approximate)***

## **Thursday, July 23**

8:30 – 9:00 a.m.

Call to Order

Introduction of New Members

Election of Officers (**\*Action Item**)

Approval of Minutes (**\*Action Item**)

March 26, 2009 and March 31, 2009 meetings

9:00 a.m. – 12:00 p.m. Orientation

- Impetus for Enabling Legislation
- Review of Enabling Legislation, including the role and responsibilities of the Commission
- Review of Major Initial Program/Commission Decisions
- Review of Standards
- Other Major Events or Decisions?

12:00 – 1:00 p.m.

Lunch on your own

1:00 – 1:30 p.m.

Public Comment

1:30 – 3:00 p.m.

Evaluation Findings by American University

3:00 – 3:15 p.m.

Break

3:15 – 5:00 p.m.

Strategic Planning (with American University)

- Strategies for addressing issues raised in evaluation
- What is the Commission's role?
- How can we better fill that role?

5:00 p.m.

Recess until 8:30 a.m. Friday

## **Friday, July 24**

8:30 a.m.

Call to Order

8:30 - 9:30 a.m.

Strategic Planning, continued (with American University)

- Developing meaningful and measurable goals and objectives
- Do we need different information, data, and/or input in order to fulfill our role?

- Do we need to revise the Commission Operating Procedures?
- How should we measure success?

9:30 a.m.-11:30 a.m.	<p>Committee Meetings</p> <p><i>For this meeting, each committee will meet with all Commission members present. (See separate agendas for each committee.)</i></p> <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Grants</li> <li>• Information Technology</li> <li>• Collective Bargaining</li> <li>• Contracts Process</li> <li>• Standards</li> <li>• Legislative</li> <li>• Budget</li> </ul>
11:30 – 12:00 p.m.	Public Comment
12:00 – 1:00 p.m.	Lunch on your own
1:00 – 2:30 p.m.	<p>Public Defender Program Report</p> <ul style="list-style-type: none"> <li>• Chief Public Defender Report</li> <li>• Budget and Legislative Report (Mitigation Plan)</li> <li>• Client Reimbursements</li> <li>• Separate Conflict Office—Costs and Benefits</li> <li>• Major Crime Unit</li> <li>• DUI Courts</li> </ul>
2:30 – 2:45 p.m.	Break
2:45 – 3:30 p.m.	<p>Public Defender Program Report, Continued</p> <ul style="list-style-type: none"> <li>• Training Coordinator Report</li> <li>• Appellate Defender Program Report</li> <li>• New/Revised Policies</li> </ul>
3:30 – 4:00 p.m.	Public Comment
4:00 – 4:45 p.m.	<p>Commission Discussion</p> <ul style="list-style-type: none"> <li>• Report to Governor, Supreme Court and Legislature</li> <li>• Chief Performance Review</li> <li>• Revisit committees and committee assignments</li> <li>• Set next three Commission meeting dates</li> <li>• Controlling Commission costs (carpooling; car rentals)</li> </ul>
4:45 – 5:00 p.m.	<p>Old Business/New Business (<b>*Action Items</b>)</p> <ul style="list-style-type: none"> <li>• Commission Training—October?</li> </ul>

5:00 p.m.

Adjourn